



Gibson Memorial Library Board Agenda

Location: 200 W. Howard Street, Creston, IA 50801

Date: Monday, August 3, 2026 **Time:** 5:15 PM

I. Call to order

- II. Roll call:** Ann Coulter, Steve Guthrie, Steve Lane, Melissa Levine, Connie Maxson, Jessica Rosener, Sue Rusk, Becca Slick and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

- IV. Public Forum:** the Library Board of Trustees welcomes comments from the public on any matter regarding library business, including items on the agenda. You are asked to state your name and address for the record and limit your remarks to 3 minutes so that others may be allowed to speak. The order of the business is at the discretion of the Board President. No action will be taken.

V. Approval of Minutes (July 6, 2026)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Unfinished Business

- a) Policy #24: Digital Communications Draft #2, adding photo permissions
- b) 2026 SCICF Grant: Window design possibilities

IX. New Business

- a) Board education: Review strategic plan, summer reading data
- b) Telehealth tablet opportunity: approve agreement
- c) Fire alarm communicator issue: consider adding a cellular line
- d) Animal visitors at the library: guidelines
- e) Director evaluation: complete this month and review in September

X. Adjournment - Next meeting: Monday, September 14, 2026 at 5:15 PM